## ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES Adams County Board Room May 30, 2012 5:00 p.m.

The meeting was called to order by the Chairman West at 5:04 p.m. The meeting was properly noticed.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #08-James Bays; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. Dist. #20-Paul Pisellini. Excused, Dist. #09-Patrick Gatterman Dist. #19-Terry James, Dist. #06-Dean Morgan, and Dist. #07-Joseph Stuchlak.

Motioned by Roekle/Bays to approve the agenda. Motion carried by unanimous voice vote.

<u>Appointments:</u> Motioned by Kotlowski/Miller to reappoint Steve Pollina, Mike Bourke and Jerry Reuterskiold to the airport. Motion carried by unanimous voice vote.

Gatterman present at 5:15 p.m.

Training on rolls/responsibilities of Supervisors/Department Heads was conducted.

**Recess:** Motioned by Djumadi/Roekle to recess at 5:53 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order by Chairman West at 6:07 p.m. 17 present.

Training on parliamentary procedure, rolls and responsibilities of County Board Supervisors took place.

Motioned by Bays/Edwards to adjourn at 6:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi Adams County Clerk